



THE AFFORDABLE HOUSING ADVISORY BOARD

MEETING AGENDA

**February 27, 2013
10:00 A.M. to 1:00 P.M.
Washington State Department of Commerce
1011 Plum Street SE Olympia, WA 98504
Conference Room #110**

Introductions / Approval of Agenda & Minutes <i>Welcome Jim Potter!</i>	Faith Pettis, Chair of AHAB	10:00am
Report from the Chair	Faith Pettis	10:10am
2013 Legislative Agenda	Cary Retlin	10:15am
Commerce Update / Housing and Essential Needs Legislative Discussion and Board Position	Dan McConnon, Tedd Kelleher	10:40am
Annual Report	Cary Retlin	11:25am
Housing Trust Fund Cost-Effectiveness Update	Janet Masella	11:35am
Needs Assessment Task Force Report	Faith Pettis, Cary Retlin	11:45am
Growth Management Act Comprehensive Plan Update	Guests: Leonard Bauer and Anne Fritzel Commerce's Growth Management Services	12:10pm
Subcommittee and Other Reports <ul style="list-style-type: none"> • Policy Advisory Team • State Advisory Council on Homelessness • Other general reports 	Paul Purcell Chris Lowell AHAB Members	12:30pm
Summary, Next Steps and Next Meeting Agenda	Faith Pettis et al.	12:45pm
Adjourn	Faith Pettis	1:00pm

Next meeting: May 9, 2013
10:00 A.M. to 1:00 P.M.
Location to be determined